



**THE BUDGET AND GOVERNMENT EFFICIENCY COMMITTEE
OF THE CITY COUNCIL OF THE CITY OF SAN DIEGO**

**Councilmember Todd Gloria, Chair
Councilmember Scott Sherman, Vice Chair
Councilmember Myrtle Cole
Councilmember Mark Kersey
Councilmember David Alvarez**

**ACTIONS FOR THE COMMITTEE MEETING OF
WEDNESDAY, MARCH 18, 2015 AT 9:00 A.M.
CITY ADMINISTRATION BUILDING
COUNCIL COMMITTEE ROOM – 12TH FLOOR
202 “C” STREET, SAN DIEGO, CA 92101**

**For information, contact Jessica Lawrence, Council Committee Consultant
Email: JLawrence@sandiego.gov Phone: 619-236-7787**

Committee members present: Gloria, Sherman, Cole, Kersey

Committee members absent: Alvarez

APPROVAL OF COMMITTEE ACTIONS: The Committee Record of Actions of the following meetings were approved by Unanimous Consent:

February 25, 2015

NON-AGENDA PUBLIC COMMENT: Kyle Heiskala discussed the Bicycle Advisory Committee’s budget request to implement the Bicycle Master Plan for Fiscal Year 2016.

COMMITTEE MEMBERS, MAYOR, INDEPENDENT BUDGET ANALYST, CITY ATTORNEY COMMENT: Councilmember Gloria noted that his request for financial information related to stadium discussions would be heard at the Economic Development and

Intergovernmental Relations Committee on March 19 at 9:00 am.

REQUESTS FOR CONTINUANCE: None

DISCUSSION/ACTION AGENDA:

ITEM-1: Report from the Office of the Comptroller regarding FISCAL YEAR 2015 FINANCIAL PERFORMANCE REPORTS (CHARTER SECTION 39 REPORTS) FOR PERIODS 6 AND 7

Informational only. No action taken.

ITEM-2: Report from the Financial Management Department regarding FY 2015 MID-YEAR STATUS OF VACANT POSITIONS

Informational only. No action taken.

ITEM-3: Report from the Financial Management Department regarding CAPITAL IMPROVEMENT PROGRAM (CIP) CASH MANAGEMENT PROCESS IMPROVEMENTS AND UPDATE OF CIP AND TRANS NET FUNDS

Informational only. No action taken.

ITEM-4: Report from the Purchasing and Contracting Department regarding NEW PLANNED PROCUREMENT REVIEW PROCESS AS PART OF THE BUDGET DELIBERATION PROCESS (PURCHASING AND CONTRACTING'S STREAMLINING EFFORTS)

Informational only. No action taken.

ITEM-5: Report from the Purchasing and Contracting Department regarding EQUAL BENEFITS ORDINANCE STATUS UPDATE

Informational only. No action taken.

ITEM-6: Report from the Purchasing and Contracting Department regarding NONDISCRIMINATION IN CONTRACTING ORDINANCE PROPOSED AMENDMENT

Motion by Councilmember Sherman to forward staff's recommendation to Council. Second by Councilmember Cole.

Passed by the following vote:

Yea: Gloria, Sherman, Cole, Kersey

Nay: None

Recused: None

Absent: Alvarez

ITEM-7: Report from the Risk Management Department regarding MONTH-TO-MONTH EXTENSION TO THE INDUSTRIAL MEDICINE CONTRACTS BETWEEN THE CITY OF SAN DIEGO AND SHARP REES STEALY MEDICAL GROUP AND U.S. HEALTHWORKS MEDICAL GROUP

Motion by Councilmember Sherman to forward staff's recommendation to Council. Second by Councilmember Cole.

Passed by the following vote:

Yea: Gloria, Sherman, Cole, Kersey

Nay: None

Recused: None

Absent: Alvarez



Todd Gloria
Chair